

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: NOVEMBER 7, 2007**

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**DEPARTMENT: HUMAN RESOURCES**

**DIRECTOR: CLAUDETTE ENUS**

☒ **Consent**   ☐ **Discussion**

**SUBJECT:**

Approval to create one regular full-time Senior Planner position for the Planning & Development Department (\$76,147 Salary + \$30,458 Benefits – General Fund as funded by Kyle Canyon Acquisition Group)

**Fiscal Impact**

☐

**No Impact**

☐

**Augmentation Required**

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**Budget Funds Available**

**Amount:** \$106,605.00

**Funding Source:** General Fund

**Dept./Division:** Planning and Development Department

**PURPOSE/BACKGROUND:**

The development agreement between the city and Kyle Acquisition Group was approved by City Council on 5-16-07 as agenda item 94. Section 3.06 “Dedicated Staff and the Processing of Applications”, specifically 3.06(d)(vii) requires the city to have “one full time staff member to act as a central point of contact [Senior Planner] for all coordination and communication between the city and the Master Developer as to Applications.” Further, the “Master Developer agrees to compensate city for the Coordinator’s services pursuant to a separate dedicated coordinator reimbursement agreement with the city.”

The city will pay employee out of General Fund through Planning & Development’s budget and be reimbursed. Finance will generate a monthly invoice to Kyle Acquisition Group.

**RECOMMENDATION:**

Approve the creation of one regular full-time Senior Planner for the Planning and Development Department.

**BACKUP DOCUMENTATION:**

None

Motion made by LARRY BROWN to Strike Items 20, 31, 38, 70, 71 and 72, Hold in Abeyance Items 76 and 81 to 11/21/2007 and Table Item 52

Passed For: 6; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 1

RICKI Y. BARLOW, LOIS TARKANIAN, LARRY BROWN, GARY REESE, STEVE WOLFSON, STEVEN D. ROSS; (Against-None); (Abstain-None); (Did Not Vote-None); (Excused-OSCAR B. GOODMAN)